

**EPSB Mission Statement:**

*The Education Professional Standards Board, in full collaboration and cooperation with its education partners, promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky.*

**EPSB Meeting Agenda**

**EPSB Offices**

**100 Airport Road, 3<sup>rd</sup> Floor, Conference Room A, Frankfort, KY 40601**

**May 13, 2013**

**Monday, May 13, 2013**

**9:00 AM EDT      Call to Order**

**Roll Call**

**Recognition of Out-Going Board Members**

Open Speak

**Approval of Consent Items**

A. Approval of March 4, 2013 EPSB Minutes (**Pages 1-24**)

B. Approval of Contract (Ms. Ashley Abshire) (**Pages 25-26**)

**Report of the Executive Director**

A. Report from the Kentucky Department of Education

B. Report from the Council on Postsecondary Education

C. Legislative Update (Ms. Alicia Sneed)

D. Highly Qualified Report (Mr. Mike Carr)

**Report of the Chair**

A. EPSB Retreat Dates

B. Update from the Committee to Ensure an Ethical Educator Workforce

**Presentations**

C. Finland Trip (Dr. Mark Wasicsko, Mr. Allen Kennedy)

D. Kentucky Center for Education and Workforce Statistics Report  
(Charles McGrew)

**Information/Discussion Items**

A. Alternative Certification Data (Dr. Kim Walters-Parker) (**Pages 27-28**)

B. 16 KAR 9:080. University-Based Alternative Certification Program,  
Notice of Intent (Dr. Walters-Parker) (**Pages 29-48**)

C. 16 KAR 3:080. Career and Technical Education Administrators, Notice of  
Intent (**Pages 49-56**) (Mr. Mike Carr)

D. Awarded Contract (Ms. Abshire) **(Pages 57-58)**

**Action Items**

A. Future Board Meeting Dates (Ms. Abshire) **(Pages 59-62)**

B. Funding for KTIP in 2014 (Ms. Donna Brockman; Mr. Gary Freeland)  
**(Pages 63-64)**

**Board Comments**

*Following a motion in open session, it is anticipated that the board will move into closed session as provided by KRS 61.810 (1) (c) and (1) (j).*

**Certification Review and Revocation: Pending Litigation Review**

*Following review of pending litigation, the board shall move into open session. All decisions will be made in open session.*

**Adjournment**

Next Regular Meeting:

August 2013

EPSB Offices